

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: OCTOBER 7, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Modification No. 1 to Contract 09.1762.01-TRF, Annual Slurry Seal Contract – Department of Field Operations – Award recommended to: AMERICAN ASPHALT AND GRADING COMPANY (\$400,000 – Street Maintenance Special Revenue Fund) – All Wards

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$400,000

Funding Source: Street Maintenance SRF

Dept./Division: Field Operations

PURPOSE/BACKGROUND:

On March 18, 2009 City Council approved award of Bid No. 09.1762.01-TRF for Annual Slurry Seal to American Asphalt and Grading Company in the annual amount of \$3,000,000 for one year with four one year options to renew. This modification increases the annual amount from \$3,000,000 to \$3,400,000 to complete the current and future fiscal years work plans.

PCC: T. Fernandez

POC: Eric Reimschuessel (702) 649-2669

RECOMMENDATION:

That City Council approve Modification No. 1 to Contract No. 09.1762.01-TRF, Annual Slurry Seal to American Asphalt and Grading Company in the annual amount of \$400,000, bringing the total annual amount of the contract to \$3,400,000. Authority to execute this Modification is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Modification No. 1

Motion made by GARY REESE to Approve Items 12-29, 32-34, 36-47, 49-53 and 55-73

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)